

**U.S. District Court  
Southern District of New York (Foley Square)  
CIVIL DOCKET FOR CASE #: 1:19-cv-01329-PAE**

Open Society Justice Initiative v. Department of Justice et al  
Assigned to: Judge Paul A. Engelmayer  
Lead case: [1:19-cv-00234-PAE](#)  
Member case: [\(View Member Case\)](#)  
Related Case: [1:19-cv-00234-PAE](#)  
Cause: 05:552 Freedom of Information Act

Date Filed: 02/12/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****Open Society Justice Initiative**

represented by **David James Sandler**  
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V.

**Defendant****Department of Justice**

represented by **Natasha Waglow Teleanu**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant****Department of State**

represented by **Natasha Waglow Teleanu**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

| Date Filed | #        | Docket Text   |
|------------|----------|---|
| 02/12/2019 | <u>1</u> | COMPLAINT against Department of Justice, Department of State. (Filing Fee \$ 400.00, Receipt Number ANYSDC-16334962) Document filed by Open Society Justice Initiative. (Attachments: # <u>1</u> Exhibit A – Plaintiff's FOIA requests)(Amirfar, Catherine) (Entered: 02/12/2019) |
| 02/12/2019 | <u>2</u> | CIVIL COVER SHEET filed. (Amirfar, Catherine) (Entered: 02/12/2019)   |
| 02/12/2019 | <u>3</u> | REQUEST FOR ISSUANCE OF SUMMONS as to Department of Justice, re: <u>1</u> Complaint,. Document filed by Open Society Justice Initiative. (Amirfar, Catherine) (Entered: 02/12/2019)   |

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| 02/12/2019 | <u>4</u>  | REQUEST FOR ISSUANCE OF SUMMONS as to Department of State, re: <u>1</u> Complaint,. Document filed by Open Society Justice Initiative. (Amirfar, Catherine) (Entered: 02/12/2019)   |
| 02/12/2019 | <u>5</u>  | STATEMENT OF RELATEDNESS re: that this action be filed as related to 1:19-cv-00234-PAE. Document filed by Open Society Justice Initiative.(Amirfar, Catherine) (Entered: 02/12/2019)  |
| 02/12/2019 | <u>6</u>  | RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Other Affiliate Open Society Institute for Open Society Justice Initiative. Document filed by Open Society Justice Initiative.(Amirfar, Catherine) (Entered: 02/12/2019)   |
| 02/13/2019 |           | CASE OPENING INITIAL ASSIGNMENT NOTICE: The above-entitled action is assigned to Judge Unassigned. (jgo) (Entered: 02/13/2019)  |
| 02/13/2019 |           | Case Designated ECF. (jgo) (Entered: 02/13/2019)  |
| 02/13/2019 |           | CASE REFERRED TO Judge Paul A. Engelmayer as possibly related to 19-cv-234. (jgo) (Entered: 02/13/2019)   |
| 02/13/2019 | <u>7</u>  | ELECTRONIC SUMMONS ISSUED as to Department of Justice. (jgo) (Entered: 02/13/2019)  |
| 02/13/2019 | <u>8</u>  | ELECTRONIC SUMMONS ISSUED as to Department of State. (jgo) (Entered: 02/13/2019)  |
| 02/15/2019 |           | CASE ACCEPTED AS RELATED. Create association to 1:19-cv-00234-PAE. Notice of Assignment to follow. (bcu) (Entered: 02/15/2019)  |
| 02/15/2019 |           | NOTICE OF CASE REASSIGNMENT to Judge Paul A. Engelmayer. Judge Unassigned is no longer assigned to the case. (bcu) (Entered: 02/15/2019)  |
| 02/15/2019 |           | Magistrate Judge Barbara C. Moses is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: <a href="http://nysd.uscourts.gov/forms.php">http://nysd.uscourts.gov/forms.php</a> . (bcu) (Entered: 02/15/2019) |
| 02/27/2019 |           | CONSOLIDATED MEMBER CASE: Create association to 1:19-cv-00234-PAE. (anc) (Entered: 02/27/2019)  |
| 02/27/2019 | <u>9</u>  | ORDER granting (22) Letter Motion to Consolidate Cases; granting (22) Letter Motion for Extension of Time to Answer in case 1:19-cv-00234-PAE. Granted. SO ORDERED. (Signed by Judge Paul A. Engelmayer on 2/27/2019) Filed In Associated Cases: 1:19-cv-00234-PAE, 1:19-cv-01329-PAE (anc) Modified on 2/27/2019 (anc). (Entered: 02/27/2019)  |
| 02/27/2019 |           | Set/Reset Deadlines: Department of Justice answer due 3/18/2019; Department of State answer due 3/18/2019. (anc) (Entered: 02/27/2019)  |
| 03/18/2019 | <u>10</u> | NOTICE OF APPEARANCE by Natasha Waglow Teleanu on behalf of Department of Justice, Department of State. (Teleanu, Natasha) (Entered: 03/18/2019)  |
| 03/18/2019 | <u>11</u> | ANSWER to <u>1</u> Complaint,. Document filed by Department of Justice, Department of State.(Teleanu, Natasha) (Entered: 03/18/2019)  |
| 03/19/2019 | <u>12</u> | NOTICE OF INITIAL PRETRIAL CONFERENCE: Initial Conference set for 4/19/2019 at 02:30 PM in Courtroom 1305, 40 Centre Street, New York, NY 10007 before Judge Paul A. Engelmayer; and as further set forth in this Order. SO ORDERED. (Signed by Judge Paul A. Engelmayer on 3/19/2019) (anc) (Entered: 03/19/2019)  |
| 03/20/2019 | <u>13</u> | CERTIFICATE OF SERVICE of Notice of Initial Pretrial Conference served on Department of Justice, Department of State on March 20, 2019. Service was made by Mail. Document filed by Open Society Justice Initiative. (Amirfar, Catherine) (Entered: 03/20/2019)   |
| 04/15/2019 | <u>14</u> | NOTICE OF APPEARANCE OF PRO BONO COUNSEL by David James Sandler on behalf of Open Society Justice Initiative Filed In Associated Cases: 1:19-cv-00234-PAE, 1:19-cv-01329-PAE(Sandler, David) (Entered: 04/15/2019)  |

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| 04/15/2019 | <u>15</u> | NOTICE OF APPEARANCE OF PRO BONO COUNSEL by David James Sandler on behalf of Open Society Justice Initiative (Sandler, David) (Entered: 04/15/2019)   |
| 04/15/2019 | <u>16</u> | JOINT LETTER addressed to Judge Paul A. Engelmayer from Natasha W. Teleanu dated 4/15/2019 re: Initial Conference. Document filed by Central Intelligence Agency, Department of Defense, Department of Justice, Department of State, National Security Agency, Office of the Director of National Intelligence, Department of Justice, Department of State. Filed In Associated Cases: 1:19-cv-00234-PAE, 1:19-cv-01329-PAE(Teleanu, Natasha) (Entered: 04/15/2019)   |
| 04/18/2019 | <u>17</u> | CONSENT LETTER addressed to Judge Paul A. Engelmayer from Peter Aronoff dated 4/18/2019 re: requesting initial conference be moved to 1pm on 4/19/2019. Document filed by Central Intelligence Agency, Department of Defense, Department of Justice, Department of State, National Security Agency, Office of the Director of National Intelligence, Department of Justice, Department of State. Filed In Associated Cases: 1:19-cv-00234-PAE, 1:19-cv-01329-PAE(Aronoff, Peter) (Entered: 04/18/2019)  |
| 04/18/2019 | <u>18</u> | MEMO ENDORSEMENT on re: (28 in 1:19-cv-00234-PAE, 17 in 1:19-cv-01329-PAE) Letter, filed by Department of Defense, Department of State, Office of the Director of National Intelligence, Department of Justice, Central Intelligence Agency, National Security Agency. ENDORSEMENT: The Court hereby adjourns this conference to noon on Friday, April 19, 2019. SO ORDERED. (Initial Conference set for 4/19/2019 at 12:00 PM before Judge Paul A. Engelmayer.) (Signed by Judge Paul A. Engelmayer on 4/18/2019) Filed In Associated Cases: 1:19-cv-00234-PAE, 1:19-cv-01329-PAE(anc) (Entered: 04/18/2019) |
| 04/22/2019 |           | Minute Entry for proceedings held before Judge Paul A. Engelmayer: Initial Pretrial Conference held on 4/22/2019. Amrit Singh & David Sandler present for Plaintiff. Natasha Teleanu & Peter Aronoff present for Defendants. Court reporter present. (ajs) (Entered: 04/22/2019)  |